

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

APRIL 17, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 17, 2018, at 9:00 AM in the County Board Room, Green Lake, Wisconsin for the organizational meeting.

The Board was called to order by Elizabeth Otto, County Clerk. Present – 17, Absent – 1 (Joe Gonyo – District 16), Vacant – 1 (District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Peter Wallace	5
VACANT	6
Charlie Wielgosh	7
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Dennis Mulder	14
Katie Mehn	15
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

CALL TO ORDER

1. Meeting called to order by Elizabeth Otto, County Clerk

OATH OF OFFICE TO SUPERVISORS

2. Judge Mark Slate gave the Oath of Office to the County Board Supervisors.
3. District 16 Supervisor Joe Gonyo joined the meeting at 9:04 AM. Supervisors present – 18, Absent – 0, Vacant – 1.
4. County Clerk Liz Otto introduced the new County Board Supervisors:

Curt Talma – District 3
Dave Abendroth – District 4
Charlie Wielgosh – District 7
Kathy Morris – District 13
Keith Hess – District 17

READING OF THE CALL

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17th day of April, 2018 at 9:00 AM for the organizational meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

OATH OF OFFICE TO SUPERVISORS

INTRODUCE NEW MEMBERS

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

ORDINANCES

- Ord 11-2018 Repealing and Recreating Chapter 9 – Board of Supervisors

ELECTION OF HIGHWAY COMMITTEE

MINUTES OF 3/20/18

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- CONSERVATION POSTER CONTEST AWARDS

STUDENT APPEARANCES RELATING TO COUNTY GOVERNMENT DAY

EMPLOYEE RECOGNITION AWARDS FOR 2017

LETTER OF SUPPORT FOR BICYCLE ROUTE THROUGH CAMP GROW

RESOLUTIONS

- Res 11-2018 Recognition of Service to Green Lake County Board
- Res 12-2018 Resolution Designating the Week of April 9 through April 13, 2018 as Work Zone Awareness Week in Green Lake County

- Res 13-2018 Establish Fees for Services Rendered by the Coroner
- Res 14-2018 Relating to Committed Funds for 2018 as Required by GASB #54
- Res 15-2018 Government Obligation Contract between Green Lake County and Kansas State Bank

ORDINANCES (continued)

- Ord 12-2018 Amending Chapter 19 Commissions and Committees
- Ord 13-2018 Relating to Rezone in the Town of Brooklyn: Zodrow Properties, LLC
- Ord 14-2018 Relating to Rezone in the Town of Marquette: Forrest E. and Lois L. Linger Family Trust
- Ord 15-2018 Amending Chapter 187 Parks and Recreation, Article III, Park Rules and Regulations

BUDGET ADJUSTMENTS

2017 ANNUAL REPORTS

COMMITTEE APPOINTMENTS AND HUMANE OFFICER APPOINTMENT

DEPARTMENTS TO REPORT ON MAY 15, 2018

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

OTHER MATTERS AUTHORIZED BY LAW

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

ADJOURN

The several committees of the Board may also meet for the purpose of discussing or acting upon matters, which are the subject matter of the meeting of the County Board of Supervisors. Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 11th day of April, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

5. The Pledge of Allegiance to the Flag was recited.

ELECTION OF CHAIR

6. Clerk Otto called for nominations for County Board Chair.
7. **Motion/Second (Garro/Wendt)** to nominate Harley Reabe for County Board Chair. No other nominations. **Motion/second (Schweder/Jenkins)** to close the nominations and cast a unanimous ballot for Harley Reabe. All ayes. Motion carried. Since there were no other nominations, Supervisor Harley Reabe declared Chairman of the Board for the ensuing two years.
8. Chairman Reabe thanked the board.

ELECTION OF VICE-CHAIR

9. Chairman Reabe called for nominations for County Board Vice Chair.
10. **Motion/Second (Garro/Bernhagen)** to nominate Joe Gonyo. **Motion/Second (Jenkins/Lyon)** to nominate Bob Schweder. Nominations closed. Voting done on paper ballots and counted by tellers Cathy Schmit and Dawn Klockow.
11. Supervisor Joe Gonyo announced as the Vice Chair of the Green Lake County Board.

ORDINANCES

12. Ordinance 11-2018 Repealing and Recreating Chapter 9 – Board of Supervisors. **Motion/second (Boutwell/Garro)** to enact Ordinance 11-2018. **Motion/second (Lyon/Abendroth)** to strike the words District Attorney in lines 1279, 1286, and 1297 and replace with Corporation Counsel. Roll call vote on amendment – Ayes – 18, Nays – 0, Vacant – 1, Abstain – 0. Motion carried. **Motion/second (Schweder/Lyon)** to eliminate Lines 75-80. Roll call vote on second amendment – Ayes – 16, Nays – 2 (Bernhagen, Abendroth), Vacant – 1, Abstain – 0. Roll call vote to enact Ordinance 11-2018 – Ayes – 18, Nays – 0, Vacant - 1, Abstain – 0. Motion carried. Ordinance No. 11-2018 passed as enacted.

ELECTION OF HIGHWAY COMMITTEE

13. Chairman Reabe advised this committee will consist of 5 members and called for nominations.

Motion/second (Garro/Abendroth) to nominate Vicki Bernhagen. *Motion/second (Jenkins/Bernhagen)* to nominate Dennis Mulder. *Motion/second (Wendt/Lyon)* to nominate Bob Schweder. *Motion/second (Garro/Schweder)* to nominate Charlie Wielgosh. *Motion/second (Bernhagen/Garro)* to nominate Richard Trochinski. *Motion/second (Abendroth/Bernhagen)* to nominate Dave Abendroth. Nominations closed. Tellers were Cathy Schmit and Dawn Klockow. Vote taken by paper ballot for 1st position – no majority. 2nd vote - Vicki Bernhagen earned a majority of the votes and took the first position. Third vote – no majority. Fourth vote – no majority. Fifth vote – no majority. Sixth vote – Dennis Mulder earned a majority of the votes and took the second position. Seventh vote – Bob Schweder earned a majority of the votes and took the third position. Richard Trochinski withdrew his name. Corporation Counsel Dawn Klockow advised that the last two positions could be filled by the two supervisors remaining – Charlie Wielgosh and Dave Abendroth.

MINUTES OF 03/20/2018

14. *Motion/second (Bernhagen/Mulder)* to approve the minutes of March 20, 2018 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

15. The next County Board meeting will take place on May 15, 2018 at 6:00 PM.
16. Chairman Reabe thanked the students for attending and informed everyone of the lunch provided at the American Legion in Green Lake.
17. Supervisors were informed about the WCA packets and other information on their desks.

PUBLIC COMMENTS (3 Minute Limit)

18. None

CORRESPONDENCE

19. County Clerk Liz Otto read a proclamation from the office of Governor Scott Walker proclaiming April 16 – 20, 2018 as Economic Support Specialists and Case Managers Week.
20. County Clerk Liz Otto informed the board that the Green Lake High School Student Council raised \$1,251.48 during their Spring Fling Philanthropy Fundraiser, Green Lake's Got Talent, to be donated to Green Lake Park Improvement Projects.

APPEARANCES

21. County Conservationist Paul Gunderson introduced the 2018 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is Watersheds: Our Water, Our Home. Gunderson explained the levels of competition and stated that the contest is open to all students in grades K-12. Chairman Reabe thanked all of the students and the Land Conservation Department for their hard work.

EMPLOYEE RECOGNITION AWARDS FOR 2017

22. Chairman Reabe thanked the following employees for their years of service through 2017:
 5 years - Amy Brooks, Nanette Hanson, Brett Hermanson, Stefanie Meeker, Kathleen Mulhern, Robert Stellmacher, Samantha Stobbe, Megan Strahan, and Kenneth Weiner. Each one will receive a certificate.
- 10 years – Lori Leahy and Troy Schroeder
 15 years – Danette Harttert, Christine Horvath, and Renee Thiem-Korth
 20 years – Kevin Manning, Denice Oft, and Jason Preuss
 25 years – Sarah Guenther
 30 years – Paul Gunderson, Gary Podoll
 35 years - Jane Thomas
 Each one will receive a certificate and a \$25.00 gas card.

LETTER OF SUPPORT FOR BICYCLE ROUTE THROUGH CAMP GROW

23. Chairman Reabe explained that the Green Lake Sanitary District and other supporters of a bicycle route through Camp Grow requested a letter of support from Green Lake County. The letter does not offer any monetary support.
24. *Motion/second (Schweder/Mulder)* to approve the letter of support. All ayes. Motion carried.

RESOLUTIONS

25. Resolution 11-2018 Recognition of Service to Green Lake County Board. *Motion/second (Garro/Abendroth)* to adopt Resolution No. 11-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 11-2018 passed as adopted.
26. Resolution 12-2018 Resolution Designating the Week of April 9 through April 13, 2018 as Work Zone Awareness Week in Green Lake County. *Motion/second (Hess/Wallace)* to adopt Resolution No. 12-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 12-2018 passed as adopted.
27. Chairman Reabe called a recess at 10:08 AM.
28. Chairman Reabe reconvened the meeting at 10:30 AM.

APPEARANCES (continued)

29. Jon Vandeyacht, Veterans Service Officer, stated that the students from Berlin, Green Lake, Markesan, and Princeton schools would be presenting their reports from the various government offices.
30. Chairman Reabe recognized and thanked all of the veterans on the County Board and those acting as chaperones for Government Day.

RESOLUTIONS (continued)

31. Resolution 13-2018 Establish Fees for Services Rendered by the Coroner. **Motion/second (Gonyo/Garro)** to adopt Resolution No. 13-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 13-2018 passed as adopted.
32. Resolution 14-2018 Relating to Committed Funds for 2018 as Required by GASB #54. **Motion/second (Mulder/Jenkins)** to adopt Resolution No. 14-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 14-2018 passed as adopted.
33. Resolution 15-2018 Government Obligation Contract between Green Lake County and Kansas State Bank. **Motion/second (Wendt/Wielgosh)** to adopt Resolution No. 15-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 15-2018 passed as adopted.

ORDINANCES (continued)

34. Ordinance 12-2018 Amending Chapter Ch. 19 Commissions and Committees. **Motion/second (Schweder/Garro)** to enact Ordinance 12-2018. No discussion. Roll call vote to enact Ordinance 12-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 12-2018 passed as enacted.
35. Ordinance 13-2018 Relating to Rezone in the Town of Brooklyn: Zodrow Properties, LLC. **Motion/second (Abendroth/Wallace)** to enact Ordinance 13-2018. No discussion. Roll call vote to enact Ordinance 13-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 13-2018 passed as enacted.
36. Ordinance 14-2018 Relating to Rezone in the Town of Marquette: Forrest E. and Lois L. Linger Family Trust. **Motion/second (Boutwell/Hess)** to enact Ordinance 14-2018. No discussion. Roll call vote to enact Ordinance 14-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 14-2018 passed as enacted.
37. Ordinance 15-2018 Amending Chapter 187 Parks and Recreation, Article III, Park Rules and Regulations. **Motion/second (Bernhagen/Boutwell)** to enact Ordinance 15-2018. No discussion. Roll call vote to enact Ordinance 15-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 15-2018 passed as enacted.

BUDGET ADJUSTMENTS

38. Sheriff's Office – take \$1,179.00 out of the donated committed funds to purchase a new defibulator. **Motion/second (Schweder/Trochinski)** to approve the budget adjustment. Ayes - 18, Nays - 0, Absent - 0, Vacant – 1, Abstain - 0. Motion carried.
39. Health and Human Services – adjust the revenues and expenses by \$180,000 for Family Care. **Motion/second (Abendroth/Boutwell)** to approve the budget adjustment. Ayes - 18, Nays - 0, Absent - 0, Vacant – 1, Abstain - 0. Motion carried.

2017 ANNUAL REPORTS

40. The 2017 annual reports were received by the Board.

COMMITTEE APPOINTMENTS

41. Chairman Reabe appointed Deputy Sheriff Ray Colhouer as the Humane Officer. *Motion/second (Boutwell/Garro)* to approve the appointment. All ayes. Motion carried.
42. Chairman Reabe appointed Scott Mundro to the Economic Development Corporation. *Motion/second (Abendroth/Boutwell)* to approve the appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON MAY 15, 2018

43. Shelby Jensen, unit manager of Child Support/Economic Support, will provide a report.

OTHER MATTERS AUTHORIZED BY LAW

44. None

ADJOURN

45. *Motion/second (Schweder/Trochinski)* to adjourn at 11:24 AM. All Ayes. Motion carried.

Respectfully Submitted,
Elizabeth Otto
Elizabeth Otto
County Clerk